

# **HUNTLEY PROJECT MUSEUM OF IRRIGATED AGRICULTURE**

## **January 19, 2016**

Board members present: President, Jim Knapp, Vice President, Dick Tombrink, Treasurer, Marvin Hammersmark, Sec., Mary Knapp, Ed Weidinger, Mike Johnson, Lynn Meade-Larson, Jean Ott, Bill Kraske, Curator, and Neal Gunnels. Absent member was Barbara Banderob, Jonathan McNiven.

**PAST MINUTES:** The Minutes were approved as presented. (Passed)

**TREASURER'S REPORT:** The Treasurer's report was approved as presented. (Passed)

**DIRECTOR'S REPORT:** (See Report)

- 2484 visitors during the year. 18% increase this year over last year. We now have 89 Memberships.

### **OLD BUSINESS:**

- New Years Eve Fireworks netted \$200. Neal would like to do this again next year with changes in advertising.

### **NEW BUSINESS:**

- Lynn is scanning pictures which have presented problems. Most have cardboard backing which affects the finished project. Lynn discovered the negatives and she would like to take the negatives to a professional to preserve these photos on disks.
- Neal is working on a gun raffle through Shipton's. 10 guns, 1000 tickets @\$20 ea. He wants to start this as soon as possible. Neal is anticipating having the drawing at the Christmas Stroll. It was moved and seconded to have a gun raffle with allocating \$4,500 for the purchase of guns (passed).
- The County has a house that they will give the Museum. If the BOD feels that this building would be beneficial, the County will have the house moved out to the Museum property at no cost to the Museum. Lynn would like to see the donated house used as a space to properly take care of archiving pictures and other items. The BOD will meet on Thursday @ 10:00 am at the Fairgrounds to walk through the building. This meeting time will have to be coordinated with Norm Johannes' schedule.
- Barbara, Jean, Lynn and Mary will meet @ 10 am the 26th to discuss the displays in the Dassinger Building.

### **Meeting Adjourned**

Respectfully submitted: Mary Knapp, Sec